AGENDA

FINANCE AND AUDIT COMMITTEE TUESDAY, MARCH 9, 2010 – 9:30 A.M.

McHenry County Government - Administration Building 667 Ware Road - County Board Conference Room Woodstock, Illinois

1.0 2.0 3.0 4.0	Call to Order Minute Approval Public Comment Presentation
5.0	New Business
	5.1 Resolution authorizing settlement of Workers' Compensation Claim 08-3210-19
	5.2 Resolution authorizing settlement of Workers' Compensation Claim 05-6100-09
	5.3 Resolution authorizing acceptance of the Administrative Office of the Illinois Courts Child Protection Data Court Project Grant and an emergency appropriation to the County Administration FY 2010 budget (attachment)
	5.4 <u>Resolution</u> authorizing mid-year salary adjustments to the salaries of several positions in
	the State's Attorney's Office
	5.5 Resolution authorizing budget line item transfers in the Illinois Breast and Cervical Cancer Program local match FY 09/10 budget
6.0	Old Business
	6.1 Foreign Trade Zone alternative Site Designation – Discussion
7.0	Reports to Committee, as applicable
	7.1 Auditor's Report
	7.2 Contingency Reports
8.0	Future Topics
9.0	Executive Session (as necessary)

9.0 10.0

Adjournment